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CFL 8-007 13. March 1958

Equipment Board /////

Meeting number 3 of the Equipment Board was held in room 2035 "I" Building at 1430 hours on 5 March 1958. The following persons were in attendance:



\*Pattetime

## I. Old Business

- The Minutes of Equipment Board Meeting Mumber 1, CFL 8-003 were approved as amended below:
  - a. Paragraph I. 2. e., line 5 was amended to read "additional AS-4A's...
  - b. Paragraph II., 2. a., line 6 was amended to read "...medium-speed keyer"
- 2. The Minutes of Equipment Board Meeting Number 2, CPL 8-006 were approved with the following amendment:
  - a. Paragraph II, 1. line 5, was amended to read "...completion of (a) the Visual Read-Out program will be reviewed by the Board."
- 3. Minutes of Meeting Number 1 of the Ideas Panel, CPL 8-002. The Board decided against discussing the minutes of this meeting.
- 4. Disposal of the Two Remaining MEN's. Stated that he would report to the Board when he receives a final decision from DD/P.

## II. New Business

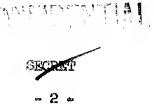
1. Development of the Magnetic Morse Keyer. This item was held in abeyance until the next Board Meeting.

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- 2. Procurement of GPT-750 Transmitters. The Board approved a motion that there is a requirement for GPT-750 transmitters and that 50 of these be procured. It was agreed that the Operations and Training Division and the Engineering Division would make the decision as to appropriate medulators.

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- 3. Fabrication of Keyers and Transmitters for EUCA Requirements.

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- a. Keyers. That the R&D Laboratory fabricate the 12 SAMM keyers in accordance with proposal.
- b. Transmitters. That due to sterility and time problems, and the lack of sufficient information as to requirements, the Equipment Board has no alternative but to instruct CC-E to advise Chief, as to modification of existing stock transmitters.

The meeting was adjourned at 1650 hours. The next meeting of the Equipment Board will be held on 2 April 1958. Items for the agenda of this meeting are requested by 26 February 1958.



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Recording Secretary

SECKET